



State of Utah

SPENCER J. COX
Governor

DEIDRE HENDERSON
Lieutenant Governor

Department of
Environmental Quality

Kimberly D. Shelley
Executive Director

DIVISION OF WATER QUALITY
John K. Mackey, P.E.
Director

Water Quality Board
Steven K. Earley, Chair
James Webb, Vice Chair
Carly Castle
Brandon Gordon
Michela Harris
Joseph Havasi
Trevor Heaton
Michael D. Luers
Kimberly D. Shelley
John K. Mackey
Executive Secretary

MINUTES

UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
UTAH WATER QUALITY BOARD
MASOB
and
Via Zoom

December 14, 2022
8:30 am Meeting

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Steve Earley Mike Luers
Brandon Gordon Kim Shelley
Trevor Heaton James Webb

Excused Carly Castle
 Michela Harris
 Joe Havasi

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Robert Beers Glen Lischeske
Jennifer Berjikian John Mackey
Paul Burnett Justine Marshall
Harry Campbell Alan Ochoa
Krystol Carfaro Dave Pierson
Eric Castrejon Andrew Pompeo
Krysta Church Jeanne Riley
Skyler Davies Jen Robinson
Judy Etherington Danny Ryan
Jodi Gardberg Lonnie Shull
Dan Griffin Jeff Studenka
Porter Henze Beth Wondimu
Alex Hepner Sandy Wingert
Ken Hoffman Leanna Littler-Woolf
Brenda Johnson

OTHERS PRESENT

Soren Simonson Jordan River Commission
Aimee Horman Jordan River Commission
Haley Sousa AG's Office

Chris Otto	EDO
John Chartier	DEQ District Engineer
BreeAnn Bloomfield	UDAF
Cameron Thompson	Fairview City
Jim Ketcham-Colwill	Mount Pleasant
Amanda Buhler	Kane Co Water Conservancy District
Jesse Ralphs	Moroni City
Jeff Beckman	Bowen Collins
Curtis Nielson	
Carol Haskins	Moroni City
Eric Larson	Central Utah Health Dept
Scott Taylor	
Josh Cowden	Stantec
Drew Geiger	Horrocks
Mickey & Susan Wright	Torrey Town
Adam Richins	
Emily Kagan	Washington Co Water Conservancy District
Randy Johnson	Washington Co Water Conservancy District
Michael Larson	UACD
David Smith	
Devan Shields	Sunrise Engineering
Tom Ward	
Aimee Horman	Jordan River Commission
Soren Simonsen	Jordan River Commission

Mr. Earley called the Meeting to order at 9:00 AM. Due to technical issues the meeting began late.

ROLL CALL

Mr. Earley took roll call for the members of the Board.

APPROVAL OF MINUTES

Motion: Mr. Webb moved to approve the minutes of the October 26, 2022 Board meeting.

Mr. Gordon seconded the motion. The motion passed unanimously.

EXECUTIVE SECRETARY REPORT

Mr. Mackey addressed the Board regarding the following.

Region

- Utah State Budget Released
- Recipients of Utah Lake Preservation Funding To Be Announced

Water Quality Board

- Brandon Gordon's Final Board Meeting

OTHER

Sudweeks Award: Mr. Mackey presented the annual award to Ed Macauley.

RULEMAKING

Request to Adopt Rule R317-1-7: Jordan River Watershed *E.coli* Total Maximum Daily Load (TMDL): Ms. Wingert presented that the Board with a request to formally adopt TMDL into Rule R317-1-7.

Motion: Mr. Heaton moved to adopt TMDL into Rule R317-1-7.

Mr. Webb seconded the motion. The motion passed unanimously.

FUNDING

Southern Utah Reuse ARPA Grant Program – Authorization: Mr. Pompeo present the Board with twelve funding applications. Four applications for planning projects and eight applications for construction projects.

Priority One Projects:

Motion: Mr. Luers moved to approved the staff recommendations and special conditions of the priority one projects listed below.

Fairview City

The Board authorized funding in the amount of \$1,168,000 as ARPA grant funding to Fairview City under the following special conditions:

1. Fairview must agree to participate annually in the Municipal Wastewater Planning Program (MWPP).
2. Fairview must develop, commit to adopt, and implement a capital asset management plan that is consistent with EPA’s Fiscal Sustainability Plan guidance.

Ash Creek Special Services District

The Board authorize funding in the amount of \$1,688,200 as ARPA grant funding to the District under the following special conditions:

1. The District must agree to participate annually in the Municipal Wastewater Planning Program (MWPP).
2. The District must develop, commit to adopt, and implement a capital asset management plan that is consistent with EPA’s Fiscal Sustainability Plan guidance.

Central Iron County Water Conservancy District (CICWCD)

The Board authorize funding in the amount of \$500,000 as ARPA grant funding to CICWCD under the following special conditions:

1. CICWCD must agree to participate annually in the Municipal Wastewater Planning Program (MWPP).
2. CICWCD must develop, commit to adopt, and implement a capital asset management plan that is consistent with EPA’s Fiscal Sustainability Plan guidance.

Mr. Webb seconded the motion. The motion passed unanimously.

Priority Two Projects:

Motion: Mr. Heaton moved to approved the staff recommendations and special conditions of the priority two projects listed below.

Kanab City

The Board authorize funding in the amount of \$125,000 as ARPA grant funding to KCWCD under the following special conditions:

1. KCWCD must agree to participate annually in the Municipal Wastewater Planning Program (MWPP).
2. The Division must approve the engineering agreement and plan of study before the advance will be executed.
3. As part of the facility planning, KCWCD must complete a Water Conservation and Management Plan.

Moroni

The Board authorize funding in the amount of \$90,000 as ARPA grant funding to Moroni under the following special conditions:

1. Moroni City must agree to participate annually in the Municipal Wastewater Planning Program (MWPP).
2. The Division must approve the engineering agreement and plan of study before the advance will be executed.
3. As part of the facility planning, the City must complete a Water Conservation and Management Plan.

Mount Pleasant

The Board authorize funding in the amount of \$125,000 as ARPA grant funding to Mt. Pleasant under the following special conditions:

1. Mt. Pleasant City must agree to participate annually in the Municipal Wastewater Planning Program (MWPP).
2. The Division must approve the engineering agreement and plan of study before the advance will be executed.
3. As part of the facility planning, the City must complete a Water Conservation and Management Plan.

Mr. Webb seconded the motion. The motion passed unanimously.

Priority Three Projects:

Washington County Water Conservation District (WCWCD) Toquer Reservoir

Motion: Mr. Webb moved that the Board authorize funding in the amount of \$4,976,000 as ARPA grant funding to WCWCD Toquer Reservoir under the following special conditions:

1. WCWCD must agree to participate annually in the Municipal Wastewater Planning Program (MWPP).
2. WCWCD must develop, commit to adopt, and implement a capital asset management plan that is consistent with EPA's Fiscal Sustainability Plan guidance.

Mr. Gordon seconded the motion. The motion passed unanimously.

Sherwood Shores

Motion: Mr. Webb moved that the Board authorize funding in the amount of \$595,000 as ARPA grant funding to the Sherwood Shores Subdivision Body Politic under the following special conditions:

1. The Sherwood Shores Subdivision Body Politic must agree to participate annually in the Municipal Wastewater Planning Program (MWPP).
2. The Sherwood Shores Subdivision Body Politic must develop, commit to adopt, and implement a capital asset management plan that is consistent with EPA's Fiscal Sustainability Plan guidance.
3. Full funding by September 1, 2023,
4. All users connect to sewer system.

Mr. Gordon seconded the motion. The motion passed with a majority vote of Mr. Webb, Mr. Gordon, Mr. Heaton and Mr. Luers and a nay vote from Mr. Earley.

Cedar City Indirect Potable Reuse (IPR)

Motion: Mr. Gordon moved that the Board authorize funding in the amount of \$1,354,000 as ARPA grant funding to Cedar City for the construction of a reuse trunk line and pump station under the following special conditions:

1. Cedar City must agree to participate annually in the Municipal Wastewater Planning Program (MWPP).
2. Cedar City must develop, commit to adopt, and implement a capital asset management plan that is consistent with EPA's Fiscal Sustainability Plan guidance.

Mr. Heaton seconded the motion. The motion passed unanimously.

St. George Graveyard Wash Reservoir

Motion: Mr. Luers moved that the Board authorize funding in the amount of \$1,934,000 as ARPA grant funding to St. George under the following special conditions:

1. St George must agree to participate annually in the Municipal Wastewater Planning Program (MWPP).
2. St George must develop, commit to adopt, and implement a capital asset management plan that is consistent with EPA's Fiscal Sustainability Plan guidance.

Mr. Gordon seconded the motion. The motion passed unanimously.

Washington County Water Conservation District (WCWCD) Dry Wash Reservoir

Motion: Mr. Gordon moved that the Board authorize funding in the amount of \$2,369,000 as ARPA grant funding to WCWCD under the following special conditions:

1. WCWCD must agree to participate annually in the Municipal Wastewater Planning Program (MWPP).
2. WCWCD must develop, commit to adopt, and implement a capital asset management plan that is consistent with EPA's Fiscal Sustainability Plan guidance.

Mr. Heaton seconded the motion. The motion passed unanimously.

Torrey Town

Motion: Mr. Webb moved that the Board authorize funding in the amount of \$75,000 as planning advance to Torrey Town under the following special conditions:

- 1. Torrey Town must agree to participate annually in the Municipal Wastewater Planning Program (MWPP).**
- 2. The Division must approve the engineering agreement and plan of study before the advance will be executed.**
- 3. As part of the facility planning, the Town must complete a Water Conservation and Management Plan.**

Mr. Luers seconded the motion. The motion passed unanimously.

PUBLIC COMMENTS

There were no public comments.

MEETING ADJOURNMENT

Motion: Mr. Webb moved to adjourn the meeting.


Mr. Gordon seconded the motion. The motion passed unanimously.

To view the full recording of the Water Quality Board meeting.
<https://deq.utah.gov/boards/utah-water-quality-board-meetings>

**Next Meeting – January, 25, 2023
Finance Committee Meeting
Meeting begins at 1:00 pm**

**In-Person
MASOB
195 North 1950 West
Great Salt Lake West Room 3134
Salt Lake City, UT 84116**

Via Zoom
<https://us02web.zoom.us/j/7074990271>


Steven Earley (Jan 25, 2023 14:40 MST)

Steven Earley, Chair
Utah Water Quality Board